

**PUBLIC POWER CORPORATION S.A.**  
**BoD SECRETARIAT**

**No/DATE: BoDS/246/30.5.2012**

**Information** : K. D. TSOKANAS  
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**TO:** Legal Department

**Subject :** Amendment of the articles of PPC SA Articles of Incorporation and Codification thereof.

**REFERENCE :**

- a. Recommendation no LD/21326/24.05.2012.
- b. Resolution of the Board of Directors no **132/29.5.2012.**

We inform you that, by the above ref. b), the Board of Directors:

**Decided**

1. To recommend to the Annual Ordinary General Meeting of PPC SA Shareholders the following:
  - 1.1 The amendment of articles (3), (9), (11), (19), (19a), (32) and (36), as these appear per article in the Recommendation no LD/21326/24.05.2012 under the title 'Proposed article', aiming at the full harmonization of PPC SA Articles of Incorporation with the Law 4001/2011 (Official Gazette vol. A' issue no 179/22.8.2011) concerning "*The Operation of Electricity and Natural Gas Markets, Hydrocarbon Research, Production and Transmission Systems and other regulations*" on one hand and on the other hand with the Resolution of the Board of Directors no 122/8.5.2012 and the provisions of Law 3556/2007 concerning the "*Transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and other provisions*", as well as with the applicable international accounting standards.

1.2 The Codification of PPC SA Articles of Incorporation.

**D. TSOKANAS**  
**Secretary of the Board of Directors**

**Notification:**

- OeE
- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di
- IAD